



ACAC Grants Committee

(Arlington Cultural Council)

AGENDA – September 14, 2020

7:30 p.m. – 9:00 p.m.

Remote Participation Following Executive Order on Remote Participation

Topic: Zoom Meeting

Time: September 14, 2020 07:30 PM Eastern Time (US and Canada)

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZlqcOGuqjMpHdLhkYC6VTrg3WvO2YzjQw9Y>

After registering, you will receive a confirmation email containing information about joining the meeting.

Confirm Access, Introduce Remote meeting and Provide Instructions – Jeff

- 1. Vote on Approval of August Meeting Minutes – Jeff**
- 2. Grantee Updates and Discussion of September 2020 Grantee Table- ALL**
- 3. Treasurer Report including discussion of upcoming deadline for Section 1 and 2 of MCC Annual Report (10/30) Jeff**
- 4. Publicity Update – Scott**
- 5. Discussion of Grants Committee Officer Positions and VOTE on any changes**
- 6. Discussion re: Assignment of MCC Contact person going forward**
- 7. Discussion re: MCC Guidelines (expected 9/15) including discussion about requiring grantees to provide venue/location confirmation at the time of their application submission. Jeff**
- 8. Discussion and Vote on content of 2021 Grant Workshop presentation**
- 9. Other Business**

Attachments:

- 1. August Minutes**
- 2. Grant Guidelines (Draft)**
- 3. Grant Workshop (Draft)**
- 4. Grantee Table September 2020**
- 5. Officer Positions Chart**